

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby state and declare as follows:

My residence, post office address and citizenship are as stated below next to my name.

I (we) believe I am (we are) the original, first and sole or x joint inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention and application entitled: "HIGH STRENGTH RUBBER FORMULATIONS, AND SHEAR PLY MADE FROM THE SAME," the specification of which is attached hereto, or X which was filed on March 27, 2002 and assigned Application Serial No. 10/107,594.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim the benefit under 35 U.S.C. 119(e) of the United States provisional application(s) listed below.

U.S. Provisional Application 60/279,560 filed on March 29, 2001.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Stephen T. Sullivan, Reg. No. 32,444 and David S. Taylor 39,045, as my attorneys with full power of substitution and revocation, to prosecute this application and any continuation, divisional and continuing prosecution application based upon it, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence as follows:

Stephen T. Sullivan
SULLIVAN LAW GROUP
5060 N. 40th Street, Suite 120
Phoenix, Arizona 85018-2140
Telephone (602) 956-6161
Facsimile (602) 956-6262

SOLE OR FIRST INVENTOR

Albert R. Harvey

Albert R. Harvey

Residential and Post Office Address:

112 Ashe Circle
Brigham City, UT 84302

Date: May 16, 2002

Citizenship: US

JOINT INVENTOR

John W. Ellertson

John W. Ellertson

Residential and Post Office Address:

225 East 200 South
Brigham City, UT 84302

Date: May 16, 2002

Citizenship: U.S.

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Harvey et al.

Serial No.: 10/107,594

Filed: March 27, 2002

For: HIGH STRENGTH RUBBER
FORMULATIONS, AND SHEAR PLY
MADE FROM THE SAME

Confirmation No.: 5311

Examiner: Unknown

Group Art Unit: 1713

Attorney Docket No.: 2507-5732.1US
(21806-US-01)

CERTIFICATE OF MAILING

I hereby certify that this correspondence along with any attachments referred to or identified as being attached or enclosed is being deposited with the United States Postal Service as First Class Mail on the date of deposit shown below with sufficient postage and in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231.

3/31/03
Date

Leah J. Barrow
Signature

Leah J. Barrow
Name (Type/Print)

**POWER OF ATTORNEY (37 C.F.R. 1.34(a)), REVOCATION OF PRIOR
POWER OF ATTORNEY (37 C.F.R. 1.36) and REQUEST TO
CHANGE CORRESPONDENCE ADDRESS (37 C.F.R. 1.33(d))
with STATEMENT PURSUANT TO 37 C.F.R. 3.73**

Commissioner for Patents
Washington, D.C. 20231

Sir:

As assignee of the entire interest in the above-identified application, all powers of attorney previously given herein are HEREBY REVOKED and the following attorneys are hereby appointed to prosecute and transact all business in the U.S. Patent and Trademark Office in connection herewith, and with all continuing and divisional applications hereof.

David V. Trask, Reg. No. 22,012
William S. Britt, Reg. No. 20,969
Laurence B. Bond, Reg. No. 30,549
Joseph A. Walkowski, Reg. No. 28,765
James R. Duzan, Reg. No. 28,393
H. Dickson Burton, Reg. No. 48,396
Allen C. Turner, Reg. No. 33,041
Edgar R. Cataxinos, Reg. No. 39,931
Kent S. Burningham, Reg. No. 30,453
Brick G. Power, Reg. No. 38,581
Kevin K. Johanson, Reg. No. 38,506
Krista Weber Powell, Reg. No. 47,867
Shawn G. Hansen, Reg. No. 42,627
Bretton L. Crockett, Reg. No. 44,632
Tawni L. Wilhelm, Reg. No. 47,456
Bradley B. Jensen, Reg. No. 46,801
Andrew F. Nilles, Reg. No. 47,825
Greg T. Warder, Reg. No. 50,208
Katherine A. Hamer, Reg. No. 47,628
Mardson Q. McQuay, Ph.D., Reg. No. 52,020
Marcus S. Simon, Reg. No. 50,258
Trent N. Butcher, Reg. No. P-51,518
G. Scott Dorland, Ph.D., Reg. No. 51,622

In accordance with 37 C.F.R. 1.33(d), please change the address for all purposes in connection with the above-identified patent and direct all communications to:

JOSEPH A. WALKOWSKI
TRASKBRITT, PC
P. O. Box 2550
Salt Lake City, Utah 84110
(801) 532-1922

Pursuant to 37 C.F.R. 3.73, the undersigned representative of the Assignee has reviewed the evidentiary documents, specifically, the Assignment from Albert R. Harvey and John W. Ellertson to Alliant Techsystems Inc., recorded on June 26, 2002, at Reel 013062, Frame 0870, and certifies that to the best of his knowledge and belief, title remains in the name of Alliant Techsystems Inc. as Assignee of record of the entire interest in the above-identified patent application.

Serial No. 10/107,594

The undersigned further avers that he is empowered to make and sign the foregoing certification on behalf of the Assignee, and to take the action set forth herein on behalf of the Assignee, pursuant to a resolution of its Board of Directors.

Respectfully submitted,

ALLIANT TECHSYSTEMS INC.

Dated: March 26, 2003

By: 

Bruce C. Anderson, Esq. (Reg. No. 46,519)
Assistant Secretary

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